

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**

Serving the Unincorporated Area

AGENDA

Monday, January 22, 2007
7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – October 23, 2006
3. Visitor Comments
4. Update of Joint Meeting with Intergovernmental Water Board, Tigard and Lake Oswego City Councils – Dennis Koellermeier
5. Canterbury Property Discussion – Dennis Koellermeier
6. Water Supply Update – Dennis Koellermeier
7. IWB Update – George Rhine/Janet Zeider
8. Discuss 2007 Annual Conference - Special Districts Association of Oregon
9. Non-Agenda Items
10. Set next meeting date – February 26th at 7:00 p.m. (location to be determined: Tigard Public Library Community Room or TVF&R Community Room)
11. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*